

THIERRY DUMONT

ACTIVE

France · 409079233

SUMMARY

THIERRY DUMONT is an active company registered in France, incorporated in 1979 (about 46 years ago). Signals for review: a connected person matches a politically exposed person (Q66500316).

IDENTITY

Jurisdiction	France
Registration no.	409079233
KYBE ID	FR-409079233
Incorporated	1979-10-01
Status	active
Registered address	80 RUE RAYMOND POINCARE, 54520 LAXOU

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

THIERRY DUMONT matches **Thierry Dumont** — Q66500316

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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